



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM**

**Date:** May 4, 2020

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Lacey Wilkerson, Board Administrator

**Name of Board:** Board of Respiratory Care

**Date of Meeting:** May 14, 2020

**Time:** 9:00 a.m. Central Time

**Place:** **WebEx Event: Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.**

**During the meeting, please join using the information below:**

**Join as an attendee:**

<https://tngov.webex.com/tngov/onstage/g.php?MTID=edee91f42984372649e5f84ff43a45394>

**Event Number:** 610 516 539

**Event Password:** RC051420

**Join the audio conference only**

**To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.**

**+1-415-665-0003 US TOLL Event Number/Access Code 610 516 539**

**To view the meeting after it is over, please use the information below:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/498f44c397294c82b3c9a2cf55c502cc1d>

**Major Item(s) on Agenda**

- I. Call to Order
- II. Call for Comments
- III. Review and approve minutes from February 20, 2020 board minutes.
- IV. Receive reports and/or requests from the Office of General Counsel
  - A. Agreed Order(s)
  - B. Agreed Citation(s)
  - C. Order(s) of Compliance
  - D. Request(s) for Order of Modification
  - E. Consent Order(s)
- V. Receive reports and/or requests from the Office of Investigations
- VI. Receive reports and/or requests from the Division of Health Licensure and Regulation
- VII. Applicant Interviews/Reviews
- VIII. Receive report from Tennessee Professional Assistance Program (TnPAP)
- IX. Ratification of initial determinations
  - A. Newly Licensed
  - B. Reinstatements
  - C. Polysomnographic Endorsements
  - D. Closed Files
- X. Receive reports and/or requests from the Administrative Office
- XI. Discuss and take action, if needed, regarding correspondence
- XII. Discuss and take action, if needed, regarding legislation
- XIII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
- XIV. Discuss updates from recent conference attendees

XV. Discuss New/Old Board Business

XVI. Adjourn

Reference Materials

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.